

Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7th Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

Marijuana Control Board Meeting Agenda October 27, 2016

Second Judicial District
Aurora Inn Conference Room
302 Front Street
Nome, Alaska

DIRECTOR BRIEFING

A. Director's Report 9:15am **TAB 1 ADMINISTRATION** 9:25am A. Call to Order Roll Call В. Approval of Agenda C. D. Approval of July 7-8, 2016 Meeting Minutes **TAB 2** E. Approval of September 7-8, 2016 Meeting Minutes TAB 3 F. Approval of September 19, 2016 Meeting Minutes **TAB 4**

PUBLIC TESTIMONY

A. Period of time for public testimony on issues not on this agenda. **9:30am** Please phone 1-800-315-6338 code 69173#.

BOARD GOVERNANCE

9:45am

ENFORCEMENT UPDATE 10:00am

REGULATIONS		10:15am	<u>TAB 5</u>
A.	Marijuana Handler Permits		
	1. Draft		<u>TAB 6</u>
	2. Public Comments Received		<u>TAB 7</u>
В.	On-site Consumption Endorsement		
	1. Draft		<u>TAB 8</u>
	2. Public Comments Received		<u>TAB 9</u>
	3. Public Questions and Answers		<u>TAB 10</u>
C.	Effect on Restriction of Sale (if Opt-out by Ordinance)		
	1. Draft		<u>TAB 11</u>
ο.	Food Safety Permit		
	1. Draft		<u>TAB 12</u>
E.	Ownership Change Requirements		
	1. Draft		<u>TAB 13</u>
F.	Retail Marijuana Store Notice Requirements		
	1. Draft		TAB 14
G.	Testing Requirements		
	1. Draft		<u>TAB 15</u>
Н.	Proposed Regulations Projects		
	New Proposed Projects		
LUNCH		12:00pm	
LICENSING UPDATE		1:00pm	<u>TAB 16</u>

*Board review of all complete applications is scheduled from 1:15pm – 4:30pm on October 27, and will continue at 9:20am on October 28, with no set time for any specific application.

APPLICATIONS FROM PREVIOUS MEETINGS

A. Tabled Applications

1. License #10004: Talkeetna Herb Company TAB 17

Licensee: Krystal L. Dietrich

License Type: Standard Marijuana Cultivation Facility
Premises Address: 32500 South Talkeetna Spur Road

Talkeetna, AK 99676

Local Government: Matanuska-Susitna Borough

Previous Meeting: June 9, 2016 (Tab 7)

2. License #10014: The Naked Herbalist TAB 18

Licensee: Peggy S France and Miles S France
License Type: Limited Marijuana Cultivation Facility

Premises Address: 47841 South Crop Circle

Willow, AK 99688

Local Government: Matanuska-Susitna Borough

Previous Meeting: June 9, 2016 (Tab 26)

3. License #10170: Green Degree TAB 19

Licensee: Coman Farming Corporation

License Type: Limited Marijuana Cultivation Facility
Premises Address: 2301 South Knik Goose-Bay Road #1

Wasilla, AK 99654

Local Government: Matanuska-Susitna Borough

Previous Meeting: June 9, 2016 (Tab 32)

B. Tabled Proposed Products

1. License #10012: Frozen Budz TAB 20

Licensee: Destiny S Neade & Nick J Neade

Premises Address: 3915 Peger Road

Fairbanks, AK 99709

Local Government: Fairbanks North Star Borough Previous Meeting: September 8, 2016 (Tab 39)

For Consideration: Product #s 27, 28, 32-35, 37-39, and 41-47

2. License #10082: Einstein Labs TAB 21

Licensee: Einstein Enterprises, Inc.
Premises Address: 2939 Porcupine Drive, Suite B

Anchorage, AK 99501-3118

Local Government: Municipality of Anchorage Previous Meeting: September 8, 2016 (Tab 40)

For Consideration: Capsule (RSO or THC/CBD), Tincture, Chocolate Chip Cookie Bites,

Einstein Melts – Milk Chocolate, and Canna Rocks

C. Operating Plan Changes

1. License #10043: Alaskan Greenery TAB 22

Licensee: Michael R. Liljedahl

License Type: Standard Marijuana Cultivation Facility

Premises Address: 3250 Richardson Highway

Valdez, AK 99686

Local Government: City of Valdez

Previous Meeting: June 9, 2016 (Tab 15) and July 7-8, 2016 (Tab 26)

NEW MARIJUANA TESTING FACILITY

1. License #10512: Southeast Alaska Laboratories, LLC TAB 23

Licensee: Southeast Alaska Laboratories, LLC

Premises Address: 5450B Jenkins Drive

Juneau, AK 99801

Local Government: City & Borough of Juneau

NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS

1. License #10605: Wild Flowers Holdings TAB 24

Licensee: Wild Flower Holdings, LLC

Premises Address: 2229 Spenard Road

Anchorage, AK 99503

Local Government: Municipality of Anchorage

2. License #10657: JWS Enterprises TAB 25

Licensee: James W Strassburg
Premises Address: 2997 So Gravina Island

Ketchikan, AK 99901

Local Government: Ketchikan Gateway Borough

3. License #10671: Alaska Cannabis Exchange, LLC TAB 26

Licensee: Alaska Cannabis Exchange, LLC Premises Address: 1805 & 1807 W 47th Avenue

Anchorage, AK 99503

Local Government: Municipality of Anchorage

4. License #10687: Dank Research TAB 27

Licensee: Alaska Biotech, LLC

Premises Address: 16966 Parks Highway, Suite E

Houston, AK 99694

Local Government: City of Houston

5. License #10799: Calm N Collective TAB 28

Licensee: Calm N Collective, LLC Premises Address: 13886 W Parks Highway

Houston, AK 99694-0085

Local Government: City of Houston

For Consideration: Conditions pursuant to 3 AAC 306.060(b)

NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS

1. License #10040: Alaska Precision TAB 29

Licensee: David J. Straub
Premises Address: 15520 E Birch Circle

Willow, AK 99688

Local Government: Matanuska-Susitna Borough

2. License #10086: Terra House, LLC TAB 30

Licensee: Terra House, LLC

Premises Address: 48714 Jones Road, Suite 1

Soldotna, AK 99669

Local Government: Kenai Peninsula Borough

For Consideration: Conditions pursuant to 3 AAC 306.060(b)

3. License #10176: Alpha Kilo, LLC TAB 31

Licensee: Alpha Kilo, LLC

Premises Address: 12180 Nautical Ave #1

Seward, AK 99664

Local Government: Kenai Peninsula Borough

For Consideration: Conditions pursuant to 3 AAC 306.060(b)

4. License #10489: Ester Horticulture and Research TAB 32

Licensee: John Collette

Premises Address: 2960 Ester Done Road

Fairbanks, AK 99709

Local Government: Fairbanks North Star Borough

5. License #10650: Alaska Bud Brothers Aerogardens, LLC TAB 33

Licensee: Alaska Bud Brothers Aerogardens, LLC

Premises Address: 22720 Yukon Road

Kasilof, AK 99610

Local Government: Kenai Peninsula Borough

For Consideration: Conditions pursuant to 3 AAC 306.060(b)

NEW MARIJUANA CONCENTRATE MANUFACTURING FACILITY APPLICATIONS

1. License #10301: R.C. Tinderbox, LLC <u>TAB 34</u>

Licensee: R.C. Tinderbox, LLC Premises Address: 7801 King Street

Anchorage, AK 99518

Local Government: Municipality of Anchorage

NEW RETAIL MARIJUANA STORE APPLICATIONS

1. License #10056: Red Run Cannabis Company, LLC TAB 35

Licensee: Red Run Cannabis Company, LLC Premises Address: 5455 Kenai Spur Highway, Suite B

Kenai, AK 99611

Local Government: City of Kenai

2. License #10245: AK Slow Burn Cannabis Outlet TAB 36

Licensee: AK Slow Burn Cannabis Outlet, LLC

Premises Address: 2042 E 3rd Avenue, Suite A

Anchorage, AK 99501

Local Government: Municipality of Anchorage

3. License #10278: GoodSinse, LLC TAB 37

Licensee: GoodSinse, LLC
Premises Address: 2604 Davis Road

Fairbanks, AK 99709

Local Government: City of Fairbanks

4. License #10302: The House of Green TAB 38

Licensee: BAM Greeneries, Inc.

Premises Address: 3105 Minnesota Drive, Upper Level

Anchorage, AK 99503

Local Government: Municipality of Anchorage

5. License #10590: Cannabis Corner TAB 39

Licensee: Ayme S Zantua & Kanoe M Zantua

Premises Address: 9735 Mud Bay Road

Ketchikan, AK 99901

Local Government: Ketchikan Gateway Borough

6. License #10648: Uncle Herb's TAB 40

Licensee: Eden Management Group, LLC

Premises Address: 6511 Arctic Spur Road

Anchorage, AK 99518

Local Government: Municipality of Anchorage

7. License #10800: The Fireweed Factory, LLC TAB 41

Licensee: The Fireweed Factory, LLC

Premises Address: 237 Front Street

Juneau, AK 99801

Local Government: City & Borough of Juneau

● ADJOURN 4:30pm

Marijuana Control Board Meeting Agenda October 28, 2016

Third Judicial District University of Alaska Anchorage Gorsuch Commons 3700 Sharon Gagnon Lane Anchorage, Alaska

•	ADMI	NISTRATION	9:15am			
	A.	Call to Order				
	В.	Roll Call				
•	CONT	INUE REVIEW OF APPLICATIONS	9:20am			
•	LUNCH		12:00pm			
•	CONT	INUE REVIEW OF APPLICATIONS	1:00pm			
•	MARIJUANA MAILBOX					
	A. Al	I correspondence received in the <u>marijuana@alaska.gov</u> inbox from August 25, 2016 – October 10, 2016.		TAB 42		
•	BOAR	D COMMENTS				
•	ADJO	JRN	4:00pm			